

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA)	
)	No. 12 CR 791-2
vs.)	
)	Judge John Z. Lee
STEVE LEWIS)	

GOVERNMENT'S EXHIBIT LIST

The UNITED STATES OF AMERICA, by ZACHARY T. FARDON, United States Attorney for the Northern District of Illinois, respectfully submits this list of exhibits. Defendant's counsel represented that defendant has no objection to the foundation for any of the government's proposed exhibits, but reserve the right to object to relevance of certain exhibit.

Exhibit	Description	Source	Bates
BA-1	Records for Bank Atlantic Account No. 57105155 (A. Bisaria and M. Bisaria)	Bank Atlantic	CSLN_014-000001-000552 UCB_040-000106-000118
BA-2	Records for Bank Atlantic Account No. 55902397 (Shubh Hotels, LLC)	Bank Atlantic	CSLN_014-001982-002257 UCB_040-000037-000068 UCB_040-000079-000105
BA-3	Records for Bank Atlantic Account No. 55563512 (Shubh Hotels, LLC Corporate Account)	Bank Atlantic	CSLN_014-001814-001981
BA-4	Records for Bank Atlantic Account No. 55563389 (DoubleTree Guest Suites Operating Account)	Bank Atlantic	CSLN_014-001017-001813 UCB_040-000127-000353
BA-5	Records for Bank Atlantic Account No. 5563371 (DoubleTree Guest Suites Payroll Account)	Bank Atlantic	CSLN_014-000553-000710
BA-6	Records for Bank Atlantic Account No. 63281750 (DoubleTree Guest Suites Depository Account)	Bank Atlantic	CSLN_014-000711-001015

Exhibit	Description	Source	Bates
BA-7	Records for Bank Atlantic Account No. 63365611 (Shubh Hotels Detroit, LLC)	Bank Atlantic	CSLN_014-002703-002839 CSLN_014-002677-002702 UCB_040-00038-00068
BA-8	Records for Bank Atlantic Account No. 63365975 (Shubh Hotels Springdale, LLC)	Bank Atlantic	CSLN_014-002258-002307
BA-9	Records for Bank Atlantic Account No. 61852032 (Shubh, LLC)	Bank Atlantic	CSLN_014-002453-002502 UCB_040-000076-000078
BA-10	Records for Bank Atlantic Account No. 59878346 (Shubh Hotels Asset Manager, LLC)	Bank Atlantic	CSLN_014-002396-002452
BA-11	Records for Bank Atlantic Account No. 618502370 (Shubh Family, LLC)	Bank Atlantic	CSLN_014-002503-002541 UCB_040-000069-000075
BA-12	Records for Bank Atlantic Account No. 61851695 (Shubh Hotels Pittsburgh, LLC)	Bank Atlantic	CSLN_014-002632-002676 UCB_040-000005-000037 UCB_040-000004-000034
BA-13	Records for Bank Atlantic Account No. 61851703 (Shubh Hotels Pittsburgh Investments)	Bank Atlantic	CSLN_014-002308-002353
BA-14	Records for Bank Atlantic Account No. 63414252 (Shubh Oceanic, LLC)	Bank Atlantic	CSLN_014-2542-002571 UCB_040-000119-000121
BA-15	Records for Bank Atlantic Account No. 64974221 (Shubh Oceanic 2, LLC)	Bank Atlantic	CSLN_014-002572-002599
BA-16	Records for Bank Atlantic Account No. 59738102 (Shubh Hotels Lincoln Investment, LLC)	Bank Atlantic	CSLN_014-002354-002395
BA-17	Records for Bank Atlantic Account No. 64974551 (Shubh Hotels Tampa, LLC)	Bank Atlantic	CSLN_014-002600-002631
BB-1	Broadway Bank loan file for Shubh Springdale, LLC (Loan No. 314805)	Broadway Bank	UCB_027-000001-001703
BB-2	Broadway Bank Credit Analysis	Broadway Bank	UCB_027-000024-000040
BB-3	Loan Note (4/19/2007)	Broadway Bank	UCB_027-000145-000152
BB-4	Construction Loan Agreement (4/19/2007)	Broadway Bank	UCB_027-000243-000286
BB-5	Mortgage, Assignment of Leases and Rents and Security Agreement (4/19/2007)	Broadway Bank	UCB_027-000161-000193

Exhibit	Description	Source	Bates
BB-6	Security Agreement (4/19/2007)	Broadway Bank	UCB_027-000213-000226
BB-7	Pledge and Security Agreement (4/19/2007)	Broadway Bank	UCB_027-000227-000235
BB-8	Loan Renewal Agreement (12/8/2008)	Broadway Bank	UCB_027-000121-000129
BB-9	Budget Proposal (4/11/07)	Broadway Bank	UCB_027-001607-001622
BB-10	Contract Purchasing & Design Deposit Invoice (4/20/2007)	Broadway Bank	UCB_027-001600
BB-11	Email forwarded to Vinit Shah (S. Patton to A. Bisaria, 4/20/2007)	Broadway Bank	UCB_027-001599
BB-12	Outgoing Wire Transfers (4/20/2007)	Broadway Bank	UCB_027-001601
BB-13	Contract Purchasing & Design Deposit Invoice (4/20/2007)	Broadway Bank	UCB_027-001559
BB-14	General Ledger Credit (5/29/2007)	Broadway Bank	UCB_027-001558
BB-15	Outgoing Wire Transfers (5/29/2007)	Broadway Bank	UCB_027-001560
BB-16	Contract Purchasing & Design Deposit Invoice (12/19/2007)	Broadway Bank	UCB_027-001537
BB-17	Email forwarded to Vinit Shah (S. Patton to A. Bisaria, 12/20/2007)	Broadway Bank	UCB_027-001539
BB-18	General Ledger Credit (12/21/2007)	Broadway Bank	UCB_027-001536
BB-19	Outgoing Wire Transfers (12/21/2007)	Broadway Bank	UCB_027-001538
BB-20	Contract Purchasing & Design Deposit Invoice (1/21/2008)	Broadway Bank	UCB_027-001517
BB-21	Contract Purchasing & Design Statement of Account (1/21/2008)	Broadway Bank	UCB_027-001518
BB-22	General Ledger Credit (1/22/2008)	Broadway Bank	UCB_027-001516
BB-23	Outgoing Wire Transfers (1/22/2008)	Broadway Bank	UCB_027-001519
BB-24	Credit Memorandum (12/15/2008)	Broadway Bank	UCB_027-000074
BB-25	Credit Memorandum (4/13/2009)	Broadway Bank	UCB_027-001651
BB-26	Credit Memorandum (5/27/2009)	Broadway Bank	UCB_027-000048

Exhibit	Description	Source	Bates
BB-50	Hard Drive with Broadway Bank .pst files	Broadway Bank	N/A
BB-51	Email from A. Bisaria to V. Shah (5/24/2007)	Broadway Bank	N/A
BB-52	Email from S. Patton to V. Shah (1/22/2008)	Broadway Bank	N/A
BOA-1	Records for Wachovia Bank Account No. 2000021415232 (CPD Operating Account)	Bank of America	UCB_002-000006-000232 UCB_035-000001-002716 UCB_036-000001-000590
C-1	Summary Chart: Broadway Bank Draw 1	FBI	
C-2	Summary Chart: Broadway Bank Draw 2	FBI	
C-3	Summary Chart: Broadway Bank Draw 3	FBI	
C-4	Summary Chart: Broadway Bank Draw 4	FBI	
C-5	Summary Chart: Mutual Bank Draw 1	FBI	
CPD-1	Email from S. Patton to A. Bisaria (4/20/2007)	Contract Purchase & Design	UCB_026-000008-000009
CPD-2	Email from C. Souza to S. Patton (4/20/2007)	Contract Purchase & Design	UCB_033-000899-000900
CPD-3	Email from Wachovia.com to S. Patton (4/20/2007)	Contract Purchase & Design	UCB_026-000010
CPD-4	Email from Wachovia.com to S. Patton with S. Patton notes (4/20/2007)	Contract Purchase & Design	UCB_026-000011
CPD-5	Fax from S. Patton to Wachovia with funds transfer request (4/23/2007)	Contract Purchase & Design	UCB_026-000012-000013
CPD-6	Ledger (4/20/2007-4/23/2007)	Contract Purchase & Design	UCB_030-000046-000047
CPD-7	Email from Wachovia.com to S. Patton (5/29/2007)	Contract Purchase & Design	UBS_26-0000176
CPD-8	Funds Transfer notes (5/31 and 6/01)	Contract Purchase & Design	UCB_026-000018

Exhibit	Description	Source	Bates
CPD-9	Ledger (5/29/2007-6/1/2007)	Contract Purchase & Design	UCB_030-000049-000050
CPD-10	Email from S. Patton to A. Bisaria (12/20/2007)	Contract Purchase & Design	UCB_025-000015
CPD-11	Fax from C. Souza to S. Patton (12/20/2007)	Contract Purchase & Design	UCB_026-000022-000023
CPD-12	Email from Wachovia.com to S. Patton (12/21/2007)	Contract Purchase & Design	UCB_026-000021
CPD-13	Fax from S. Patton to Wachovia w/ funds transfer request (12/21/2007)	Contract Purchase & Design	UCB_026-000024-000026
CPD-14	Ledger (12/21/2007-12/21/2007)	Contract Purchase & Design	UCB_030-000051
CPD-15	Email from S. Patton to A. Bisaria with Statement of Acct. and Invoice (1/21/2008)	Contract Purchase & Design	UCB_026-000027-000029
CPD-16	Funds Transfer Entry	Contract Purchase & Design	UCB_026-000027
CPD-17	Funds Transfer Request (1/23/2008)	Contract Purchase & Design	UCB_026-000030
CPD-18	Ledger (1/22/2008-1/23/2008)	Contract Purchase & Design	UCB_030-000048
CPD-19	CPD Springdale-Cincinnati: All Purchase Orders (1/26/2012)	Contract Purchase & Design	UCB_030-000052
CPD-20	CPD Sales Orders (1/16/2009)	Contract Purchase & Design	UCB_026-000232-000233 UCB_026-000158-000159
CPD-21	CPD Invoices (7/29/2008-10/27/2010)	Contract Purchase & Design	UCB_026-000031-000034 UCB_026-000002-000004
CPD-22	Email from S. Patton to A. Bisaria with proposal form attached (1/22/2008)	Contract Purchase & Design	UCB_005-000152-000154

Exhibit	Description	Source	Bates
CPD-23	Email from S. Patton to A. Bisaria with updated proposal form attached (3/10/2008)	Contract Purchase & Design	UCB_005-000162-000164
CPD-24	Email from S. Patton to C. Ciapinna with Contractor's Sworn Statement attached (3/12/2008)	Contract Purchase & Design	UCB_005-000178-000181
CPD-25	Email from S. Patton to A. Bisaria with Sales Order and Invoice attached (3/13/2008)	Contract Purchase & Design	UCB_005-000182-000184
CPD-26	Email from S. Patton to C. Ciapinna with lien waiver and contract (3/13/2008)	Contract Purchase & Design	UCB_005-000185-000189
CPD-27	Email from S. Patton to A. Bisaria with AIA Document attached (3/14/2008)	Contract Purchase & Design	UCB_005-000142-000150
CPD-28	Email from Wachovia.com to S. Patton (3/14/2008)	Contract Purchase & Design	UCB_005-000151
CPD-29	Ledger (3/14/2008-3/14/2008)	Contract Purchase & Design	UCB_030-000003
CPD-30	CPD DoubleTree Hotel -- All Purchase Orders spreadsheet (1/26/12)	Contract Purchase & Design	UCB_030-000004-000007
CPD-31	Email from Steve Lewis to Jennifer Giles (4/16/2008)	Contract Purchase & Design	UCB_033-001870
CPD-32	Email from Steve Lewis to Jennifer Giles (5/19/2008)	Contract Purchase & Design	UCB_033-001871
CPD-33	Email from Jennifer Giles to Steve Berry (6/3/2008)	Contract Purchase & Design	UCB_033-001872
KD-1	Email from C. Ciappina to R. Wohead and R. Barth with Owners Payment Authorization, Sales Order, and Invoice attached (3/13/2008)	Kubicki Draper	CSLN_018-000005-000008
KD-2	Email form C. Ciappina to L. Stoner with Owner's Sworn Statement and Contractor's Sworn Statement attached (3/13/2008)	Kubicki Draper	CSLN_018-000009-000012

Exhibit	Description	Source	Bates
KD-3	Email from C. Ciappina to R. Wohead and R. Barth with Contract and Lien Waiver attached (3/13/2008)	Kubicki Draper	CSLN_018-000013-000018
KD-4	Email from C. Ciappina to R. Wohead and R. Barth with AIA Document attached (3/14/2008)	Kubicki Draper	CSLN_018-000019-000028
KD-5	Email from R. Wohead to L. Stoner (3/14/2008)	Kubicki Draper	CSLN_017-000379
KD-6	Fax from R. Wohead to L. Stoner (3/13/2008)	Kubicki Draper	CSLN_22-000069-000076
MB-1	Mutual Bank loan file for Shubh Boca	Mutual Bank	CSLN_005-000001-003742
MB-2	Loan Commitment (2/6/2008)	Mutual Bank	CSLN_005-000680-000691
MB-3	Loan Presentation (2/6/2008)	Mutual Bank	CSLN_005-000726-000738
MB-4	Promissory Note (2/8/2008)	Mutual Bank	CSLN_005-000830-000834
MB-5	Commercial Loan Agreement (2/8/2008)	Mutual Bank	CSLN_005-000548-000558
MB-6	Commercial Security Agreement (2/8/2008)	Mutual Bank	CSLN_005-000542-000547
MB-7	Construction Loan Agreement (2/8/2008)	Mutual Bank	CSLN_005-000526-000535
MB-8	Business Purpose Affidavit (2/8/2008)	Mutual Bank	CSLN_005-000521
MB-9	CPD Sales Order (11/13/2007)	Mutual Bank	CSLN_005-000318
MB-10	CPD Invoice (3/6/2008)	Mutual Bank	CSLN-005-000317
MB-11	Sworn Statement of Owner (3/13/2008)	Mutual Bank	CSLN_005-000310
MB-12	General Contractor's Sworn Statement (3/12/2008)	Mutual Bank	CSLN_005-000311-000312
MB-13	Partial Conditional Waiver (3/13/2008)	Mutual Bank	CSLN_005-000320
MB-14	CPD Proposal (3/10/2008)	Mutual Bank	CSLN_005-000321
MB-15	CPD Agreement (2/11/2008)	Mutual Bank	CSLN_005-000319
MB-16	Owners Payment Authorization (3/13/2008)	Mutual Bank	CSLN_005-000313
MB-17	Certification as to Completion (3/13/2008)	Mutual Bank	CSLN_005-000315
MB-18	Lender's Disbursing Statement (3/13/2008)	Mutual Bank	CSLN_005-000316
MB-19	Construction Draw Instructions (3/13/2008)	Mutual Bank	CSLN_005-000314
MB-20	Wire Transfer Record (3/13/2008)	Mutual Bank	CSLN_005-000305

Exhibit	Description	Source	Bates
MB-21	Settlement Statement (2/8/2008)	Mutual Bank	CSLN_005-000950
PB-1	Records for Paradise Bank Account No. 13200191 (CPD)	Paradise Bank	UCB_014-000001-000209
PNC-1	Records for PNC Bank Account No. (10-2064-6882 (Shubh Hotels Pittsburgh, LLC Operating Account)	PNC Bank	UCB_038-000001-000218
PNC-2	Records for PNC Bank Account No. 10-2064-6962 (Shubh Hotels Pittsburgh, LLC Manager Account)	PNC Bank	UCB_038-000219-000373
PNC-3	Records for PNC Bank Account No. 10-2064-6874 (Shubh Hotels Pittsburgh, LLC Depository Account)	PNC Bank	UCB_038-000374-000676
PNC-4	Records for PNC Bank Account No. 10-2227-3653 (Shubh Hotels Pittsburgh LLC Escrow Renovation Steel)	PNC Bank	UCB_038-000677-000704